

UNOFFICIAL

CHS2010 BUILDING COMMITTEE MINUTES

A meeting of the CHS2010 Building Committee held on Monday, September 17, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes,

Donna Morelle, Earl Wood

Also Attending: Richard Hilton, Bob Legacy, KBA: Ed Cifune, Mike McKeon

I. Discussion Phase III - It was noted that Dimeo representatives were unable to attend.

A. Discussion of Complaint re New Site Lighting on Farm Drive - The Chair reported he had received a call from Mr. Galgay, a resident on Farm Drive, about the new lights being on all night. Mr. Davignon explained the lights are on a programable breaker and the school department has taken care of the problem. Mr. Hilton explained the lights are now programmed to be on from dusk to eleven o'clock at

night when activities end at the school. He noted there will be more lights on all night over the doors of the buildings for security.

B. KBA Updates

Mr. Cifune reported KBA made a presentation on the CHS2010 at the August 31st School Committee meeting. He stated they need to make a decision on the dedication plaque for the science/cafeateria area. It was agreed KBA would get a copy electronically to members for review and a decision could be made at the next meeting. He stated they are working on a punch list for the main lobby and corridor work.

Dr. Morelle reported she had asked Mr. Morris for a sequencing schedule for Monday's construction meeting and asked Mr. Cifune to attend that meeting. Mr. Wood asked for a copy of the sequencing schedule. Mr. DiModica asked about the rebate for lights and Mr. McKeon explained everything is purchased but he didn't think the rebate would apply until all the lights were installed.

1. Review & Approve Change Order to Delete Proposal to Paint Ceramic Tile at

CHS - Dr. Morelle explained they do not want the tile painted and Mr. Hilton explained the problems with chipping and scratching and it is difficult to repair. On a motion by Mr. Bruce, and a second by Mr. Dwyer, it was UNANIMOUSLY VOTED TO APPROVE deleting painting the tile at CHS from the scope of work. Dr. Morelle expressed her concern that the painters are working second shift and might start the work. She asked Mr. Cifune to talk to Dimeo in the morning.

2. Review & Approve Renovations to Guidance Area at CHS

3. Review & Approve Air Conditioning Issues in Guidance & Office

Area - Dr. Morelle explained the problem with no air conditioning in the guidance area and they can't use window units. Mr. Cifune explained the guidance area was not part of the scope; the area wasn't overlooked, it was too large an issue.

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He said they had considered taking the ceilings out and found they were non-conforming so they didn't do anything with them. The offices are wood frame and don't go all the way up. Ms. Butler and Ms. Ferguson were present. Dr. Morelle said the problems need to be remedied and she thought she would start with this forum. The Chair stated they need to know what the scope would be in order to price it.

Mr. Bruce thought it sounded like a great need but it wasn't part of this project. Mr. Hilton suggested keeping a list of possible considerations to include Farm Drive, guidance. He felt some items may be the responsibility of the school department but might be more cost effective while Dimeo is here. It was agreed Dr. Morelle would talk to Dimeo about the scope and cost for guidance and report back.

C. Security - What is On Line - It was noted nothing is on line at the moment.

D. Technology Update - Mr. Legacy reported the cabling is complete except for McCourt and BF Norton. The switches have been ordered and the servers are at Hub Tech and should be arriving in the next week or so.

II. Phase II Construction/Renovation Update - Mr. Bruce reported Wood & Wire is putting up a fence around the dumpster. It was suggested adding a fence around the generator to the wish list. Dr. Morelle reported there is a security issue with students on the roof of the Wellness Center.

III. Old/New Business

A. COPS Grant - Mr. Bruce passed out a memo from Captain Crocker stating all required reports have been submitted for the federal portion of the grant in the amount of \$48,787.

B. PR Update - Mr. Bruce noted he appreciated Mr. Cifune and Mr. Prester's work. Dr. Morelle explained she had a suggestion in terms of the dedication and public relations, considering the campus has been closed for the last two summers. She suggested a big weekend celebration for the campus, possibly the weekend after graduation in June. Mr. Davignon stated he would want to make sure everything was completed. Dr. Morelle will come back with more details.

IV. Approval of Invoices - On a motion by Dr. Morelle, and a second by Mr. DiModica, it was VOTED 6-0 TO APPROVE the payment of bills in the amount of \$3,693,566.24, with Mr. Geddes abstaining.

V. Approval of Minutes

A. August 27, 2007 - On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was UNANIMOUSLY VOTED TO APPROVE the minutes.

Mr. McKeon announced that Mr. Cifune will be leaving and Mr. McKeon will be taking over representing KBA.

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VII. Adjournment - On a motion by Mr. Geddes, and a second by Mr. Wood, it was UNANIMOUSLY VOTED TO APPROVE adjourning at 6:59 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary